

*A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.*

## **AGENDA**

### **Waukesha County Finance Committee**

**Monday, October 31, 2011– 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Dates

Chair's Executive Committee Report

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2012 Capital Projects, Debt Service, and the Non-Departmental Budget (General Fund, Health & Dental Insurance Fund, Contingency Fund)
2. Discuss and Consider Issues Presented at the October 19 Finance Committee Public Hearing
3. Discuss and Consider Amendments to the 2012 Waukesha County Operating Budget

#### **Item**

#### **Appearance by:**

#### **Approx. Time**

1 Administration Director Norm Cummings & Staff

8:30 a.m.

3 Department of Administration Staff

10:45 a.m.